

APPLETON CITY COUNCIL
WEDNESDAY, April 15th, 2020 – 5:30 P.M.
Appleton Civic Center
Regular Meeting
-AGENDA-

- I. Public Hearing:** – Local Board of Appeal and Equalization (LBAE)
- II. Approval of Minutes:** March 11th Special Meeting, April 6th Emergency Meeting
- III. Presentations:**
APEX – PFA Grant Vs. Loan
Streets Supervisor – MDH Sanitary Survey
- IV. Changes to Agenda:**
- V. Public Comments:**
- VI. Old Business:**
- VII. New Business:**
- Resolution to Extend period of Declared Local Emergency (Council Action)
 - Fund Balance Policy (Council Action)
 - Paycheck Protection Program – SBA Loan Update
 - Appointing Members to the Revolving loan fund Board (Council Action)
 - G.O. Health Facilities Bond Update
 - Appleton Area Health February Financials
 - Hospital Repayment suspended until June (Council Action)
 - Resolution to acknowledge first quarter Gifts and Donations for 2020 (Council Action)
 - Bader Property Purchase (Council Action)
 - McCarty Property Purchase (Council Action)
 - Retirement of City Clerk-Treasurer (Council Action)
 - Wastewater Equipment Purchase or Repair (Council Action)
 - Invoice Amounts Beyond City Purchase Policy Threshold (City Council Action)
 - Liability and Casualty Insurance – Renewal Policy Bill (\$76,624.00)
 - Workers Comp Coverage Premium – LMC Audit Assessment (\$9,165.00)
 - APEX Funding Application Services (\$5,832.00)
 - APEX Design Services Completed to date (\$99,984.60)
- VIII. Staff Report:**
- Transaction Summary
- IX. Adjournment:**

Mayor:

Dan L. Tosel

Council Members:

Tori Hammerud

Jason Heinecke

Amber Molden

Andrew Schmidt